



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held April 22, 2008, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to adopt a resolution ratifying the submission of an application to the State Department of Housing and Community Development for partial funding of the Civic Park in the Grand Avenue Project (1), under the Housing and Emergency Shelter Trust Fund Act of 2006 - Proposition 1C; and authorize the Chief Executive Officer to execute a standard grant agreement if selected for grant funds, any amendments thereto, and any related documents necessary to participate in the Infill Infrastructure Grant Program.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe and Burke; Noes: None; Abstentions: Supervisor Antonovich, the Chief Executive Officer's attached recommendation was adopted.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel